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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

D-1 DAYMOND L. PONDEXTER,

Defendant.

Case:2:12-cr-20535
Judge: Borman, Paul D.
MJ: Michelson, Laurie J.
Filed: 08-13-2012 At 02:58 PM
INFO USA V PONDEXTER (TAM)

Violation/Offense:
Ct.1: 7 U.S.C. §2024:
Government Program Fraud

I N F O R M A T I O N

The United States Attorney Charges that:

**COUNT ONE:
GOVERNMENT PROGRAM
FRAUD, \$5000 OR MORE
(7 U.S.C. §2024)**

From in or about April 2010 to in or about July 2011, in the Eastern District of Michigan, Southern Division, DAYMOND PONDEXTER, defendant, did knowingly use, acquire and possess authorization cards and access devices, specifically, Electronic Benefit Transfer [EBT] cards and account numbers, in a manner contrary to Chapter 51 of Title 7 of the United States Code [Food Stamp Program] and the regulations issued pursuant to that chapter, specifically, by "purchasing" Supplemental

Nutrition Assistant Program [SNAP] benefits from legitimate recipients for less than the face value of the benefits, and obtaining from the United States Department of Agriculture's [USDA] Food and Nutrition Services Agency [FNS], as a participating merchant, the full amount of the benefits as though the recipient purchased authorized food products as intended, a method of federal program fraud commonly known as "discounting," and thereby obtained more than \$5,000.00 in Food Stamp Benefit funds from the USDA/FNS to which he was not entitled, all in violation of Section 2024(b)(1) of Title 7 of the United States Code.

Respectfully submitted,

BARBARA L. McQUADE
United States Attorney

s/ CRAIG A. WEIER
CRAIG A. WEIER (P33261)
Assistant U.S. Attorney
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Detroit, MI 48226-3220
(313) 226-9678

s/ ROSS I. MACKENZIE
ROSS I. MACKENZIE
Assistant United States Attorney
Chief, Complex Crimes Unit

Dated: August 13, 2012

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Judge: Borman, Paul D.

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United States District Court
Eastern District of Michigan**Criminal Case Co**

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>CAW</i>

Case Title: USA v. DAYMOND L. PONDEXTER**County where offense occurred :** Wayne**Check One:** ☒ Felony ☐ Misdemeanor ☐ Petty

☐ Indictment/ ☒ Information --- no prior complaint.
☐ Indictment ☐ Information --- based upon prior complaint
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No:	Judge:
<input type="checkbox"/> Original case was terminated; no additional charges or defendants. <input type="checkbox"/> Corrects errors; no additional charges or defendants. <input type="checkbox"/> Involves, for plea purposes, different charges or adds counts. <input type="checkbox"/> Embraces same subject matter but adds the additional defendants or charges below:	
Defendant name	Charges Prior Complaint (if applicable)

Please take notice that the below listed Attorney is the attorney of record for the above captioned case.

August 13, 2012

Date


Craig A. Weier

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Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.